



*A place where families and businesses thrive.*

**CITY OF FOREST GROVE  
SUSTAINABILITY COMMISSION  
Community Auditorium**

**THURSDAY, January 26, 2017 – 6:30 P.M.**

Mayor Pete Truax

Brian Schimmel, Chair  
Dale Feik  
John Hayes  
Robin Lindsley  
Melanie Estrada Lopez

Mitch Taylor, Vice Chair  
Deke Gundersen  
Hope Kramer  
Edgar Sanchez-Fausto  
Jacob Rose (Kayleigh DeBruyne)

**All public meetings are open to the public and all persons are permitted to attend any meetings except as otherwise provided by ORS 192:**

➔ **Citizen Communications** – Anyone wishing to speak on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. Each person must state his or her name and give an address for the record.

All public meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, at (503) 992-3235, at least 48 hours prior to the meeting.

**A G E N D A**

TOPIC	PREPARATION	PROCESS
<u>OFFICERS</u> 1. Elect Chair and Vice Chair Time: 10 minutes Purpose: Decision Leader: Chair	None	<ul style="list-style-type: none"><li>Chair polls the team for edits.</li></ul>
<u>COMMUNITY COMMUNICATIONS</u> 2. Anyone wishing to speak on an issue not on the agenda? Time: 5 minutes Purpose: Listen Leader: Chair	None	<ul style="list-style-type: none"><li>State name and address for the record.</li><li>Limit comments to three minutes or less.</li></ul>
<u>CONSENT AGENDA</u> 3. Any objection, or edits, to accept meeting minutes? Time: 5 minutes Purpose: Decision Leader: Chair	Read previous meeting minutes and subcommittee minutes (attachments). Be prepared to offer edits.	<ul style="list-style-type: none"><li>Chair polls the team for edits.</li><li>Accepts the minutes, with edits, if no objection.</li></ul>
<u>ADDITIONS/DELETIONS</u> 4. What changes, if any, should we make to the agenda? Time: 1 minute	None	Chair polls the team.

<b>Purpose: Input</b> <b>Leader: Chair</b>		
<b><u>COUNCIL LIAISON REPORT</u></b> <b>5. Is there relevant information from the City Council to share?</b> <b>Time: 10 minutes</b> <b>Purpose: Listen</b> <b>Leader: Mayor Truax</b>	None	Liaison informs the Commission on actions and plans by the City Council those are pertinent. <b>Debriefs: Work Session w/ City Council; Sanctuary City resolution</b>
<b><u>STAFF REPORT</u></b> <b>6. Are there actions required by this body regarding City initiatives?</b> <b>Time: 10 minutes</b> <b>Purpose: Listen, Decision</b> <b>Leader: Jon Holan, Brandi Walstead</b>	Read the staff memo on the recommended change to the bi-laws. Consider other changes to the composition of this Commission	Jon and Brandi inform on the status of initiatives that intersect the City Council or external agencies. Ex.: affordable housing; Latino services inventory; Metro commercial food recycling evaluation
<b><u>PRESENTATION: Mini-Grant applicant – Nana Cardoons</u></b> <b>7. Should the Commission award CEP funds?</b> <b>Time: 10 minutes</b> <b>Purpose: Decision</b> <b>Leader: Charlene</b>	Be prepared to ask questions and share your suggestions and your reasoning.	<ul style="list-style-type: none"> <li>Chair polls the team.</li> </ul>
<b><u>PRESENTATION: Mini-Grant applicant – short film</u></b> <b>8. Should the Commission award CEP funds?</b> <b>Time: 10 minutes</b> <b>Purpose: Decision</b> <b>Leader: Brian Schimmel</b>	Be prepared to ask questions and share your suggestions and your reasoning.	<ul style="list-style-type: none"> <li>Chair polls the team.</li> </ul>
<b><u>TOPIC AREA: Sustainable Resilience Conference</u></b> <b>9. What suggestions or support is required by this body?</b> <b>Time: 10 minutes</b> <b>Purpose: Input</b> <b>Leader: Robin Lindsley</b>	Be prepared to ask questions and share your suggestions and your reasoning.	<ul style="list-style-type: none"> <li>Chair polls the team.</li> </ul>
<b><u>TOPIC AREA: Work Plan Priorities</u></b> <b>10. [reaffirm] What the adopted priorities and champions?</b> <b>Time: 10 minutes</b> <b>Purpose: Input (champions)</b> <b>Leader: Chair</b>	At our February meeting, be prepared to identify resources. Consider how subcommittees and Pacific U. student can assist.	<ul style="list-style-type: none"> <li>Chair polls the team.</li> </ul>
<b><u>TOPIC AREA: Pacific U. Pipeline</u></b> <b>11. What are characteristics for a project description to utilize Pacific U. student resources?</b>	At our February meeting, be prepared to share input and your reasoning.	<ul style="list-style-type: none"> <li>Nick to share characteristics of a project description</li> </ul>

<b>Time: 10 minutes</b> <b>Purpose: Input</b> <b>Leader: Chair, Nick Levesque</b>		
<u>COMMISSIONER COMMUNICATIONS</u> <b>12. Is there information relevant to Commissioners?</b> <b>Time: 10 minutes</b> <b>Purpose: Listen</b> <b>Leader: ALL</b>	Identify relevant information -	Chair polls the team.  Chair may suspend; share information post-adjourment.
<u>FUTURE AGENDA TOPICS</u> <b>13. What topics are necessary for the next meeting?</b> <b>Time: 5 minutes</b> <b>Purpose: Input</b> <b>Leader: Chair</b>	Identify relevant topics for the following meeting	Chair polls the team.
<u>PLUS/DELTA</u> <b>14. What did we do well for this meeting? What should we do differently for the next meeting?</b> <b>Time: 5 minutes</b> <b>Purpose: Decision</b> <b>Leader: Chair</b>	None	<ul style="list-style-type: none"> <li>• Members identify pluses and deltas.</li> <li>• Team agrees on deltas to work on for next meeting.</li> </ul>
<u>ADJOURNMENT</u> <b>15. Is there any objection to adjourn the meeting?</b> <b>Time: NA</b> <b>Purpose: Decision</b> <b>Leader: Chair</b>	None	Chair adjourns the meeting if no objection.

**Please call Jon Holan at (503) 992-3224 if you cannot attend.**

\* Items under Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Commission members who wish to remove item(s) from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the Consent Agenda item(s).